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Minutes

Council on Academic Affairs

1995

February 16, 1995

Council on Academic Affairs

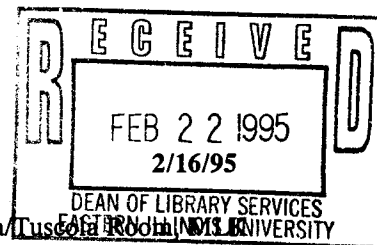
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5 **MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS**



The February 16, 1995 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room in the Union.

Members present: Dr. Addison, Dr. Cooper, Ms. Gaddini, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Ms. Kahles, Dr. T. Mason, Dr. Midkiff, Mr. Tucker, Dr. Wohlstein
Members absent: Dr. Bock, Vice President Hill
Staff present: Dr. Evans, Ms. Herrington-Perry, Ms. Hasib, Academic Affairs
Guests present: Ms. C. Cloud, Mr. G. Iaccarino, Assistant Dean J. Lynch

I. Minutes.

The minutes of February 2, 1995 were approved as published.

II. Communications.

1. Academic Waiver Report from the College of Business and Applied Sciences for January 1995.
2. Academic Waiver Report from the College of Education and Professional Studies for January 1995.
3. Academic Waiver Report from the College of Sciences for January 1995.
4. Memorandum (2-14-95) to Provost Hill from Dr. Cheryl Hawker and Dr. Charles Evans, Co-Chairs of the Provisional Admissions Committee regarding provisional admissions.
5. Draft Rationale (2-10-95) regarding new course approval. This will again be discussed after other governing bodies have input.
6. Memorandum (2-8-95) from Dr. Bill Addison, Psychology Department, regarding enforcement of prerequisites. Dr. Hawker will contact Computer Services regarding the feasibility of programming for prerequisites.
7. Minutes of 3-17-94 CAA meeting regarding new question to be asked of CAA candidates beginning Spring 1995. The questions as stated are satisfactory.
8. Minutes of the 1-31-95 General Education Assessment Committee.
9. Memorandum (2-9-95) from Ms. Kristie Kahles, Student Body Vice President of Academic Affairs, regarding grade appeals. The only change from the past is in the new title, Student Body Vice President of Academic Affairs.
10. Draft (2-2-95) regarding Ad Hoc Committee on Cultural Diversity Courses. Volunteers for the committee are: Dr. T. Mason, Dr. Hoberman, Dr. Cooper, and Mr. Tucker.
11. Memorandum (2-1-95) from Dr. Dean Dudley, Chair, Honorary Degree Committee, regarding Honorary Degree Nominations.
12. Academic Waiver Report from the College of Arts and Humanities for January 1995.
13. Minutes of 2-10-95 Senior Seminar Advisory Committee and By-Laws.
14. Memorandum (2-9-95) from Dr. Hal Malehorn, Department of Elementary and Junior High Education, regarding Mathematics Deficiencies.
15. Letter from Carol A. Lanning, IBHE, regarding recommendation for representatives to serve on additional panels for Phase II of the Illinois Articulation Initiative. Nominations will be made and discussed at the next meeting.
16. Phone correspondence from Dr. Frank Hohengarten, Enrollment Management, regarding the initiative of Enrollment Management subcommittee to further pursue data relative to effects of the raising of the ACT scores as criteria for admission. CAA will consider the relative data when it is ready for presentation.

III. New Honors Course Proposal: PHI 1590C, Culture and the Human Person, (95-12).

Dr. Wohlstein moved and Dr. T. Mason seconded the motion to add this item to the agenda. Voting will be later.

- IV. New Honors Course Proposal: PHI 2590C, The Good Life: Theory and Practice, (95-13).
Dr. Hanner moved and Mr. Tucker seconded the motion to add this item to the agenda. Voting will be later.
- V. Proposal for Departmental Honors Program in Industrial Technology, (95-14).
Dr. Addison moved and Dr. Midkiff seconded the motion to add this item to the agenda. Voting will be later.
- VI. Revision of the Provisional Admission Policy, (95-15).
Ms. Kahles moved and Dr. Hanner seconded the motion to add this item to the agenda. Voting will be later.
- VII. Ms. Mary Herrington-Perry presented materials relative to the Annual Academic Program Review.

The meeting adjourned at 3:05 p.m. Linda Hasib, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING
Thursday, February 23, 1995, 2:00 pm
Arcola/Tuscola Room - MLK Union

Agenda:

- 95-12 New Honors Course Proposal: PHI 1590C, Culture and the Human Person.
95-13 New Honors Course Proposal: PHI 2590C, The Good Life: Theory and Practice.
95-14 Proposal for Departmental Honors Program in Industrial Technology.
95-15 Revision of the Provisional Admission Policy.